



BOARD RETREAT

Friday, March 31 & Saturday, April 1, 2017
Nicholls State University
Lanny D. Ledet Culinary Arts Building

Friday, March 31, 2017

8:15 p.m.

Bus Departs Hampton Inn & Suites Thibodaux for Campus
826 N Canal Blvd (985) 446-0900

8:30 – 9:00 a.m.

Continental Breakfast & Participant Check-In
Showcase of Multiple Degree Programs
Management w/concentrations in Maritime Management & HR
Faculty: Ken Chadwick, Department Head
Students: Seth Cheramie (Galliano, LA) and Stephen Leboued (Thibodaux, LA)

Computer Information Systems & Business Administration Pre-Law
Faculty: Ronnie Fanguy, Department Head
Students: Veronica Fanguy (Thibodaux, LA), Eric Fedrowisch (Vicksburg, MS),
Minh Troung (Morgan City, LA) & Sydney Landry (Thibodaux, LA)

Accounting & Finance
Faculty: John Lajaunie, Professor of Finance
Students: Geoffrey Hebert (Thibodaux), Josue Diaz Juarez & Juarez Ciudad Merliot (El Salvador)

9:00 – 9:05 a.m.

Campus Welcome
Dr. Bruce Murphy, President, Nicholls State University

9:05 – 9:15 a.m.

Welcome & Opening Remarks
Al Perkins, Chair, Board of Supervisors of the University of Louisiana System
Jim Henderson, President, University of Louisiana System

9:15 – 9:30 a.m.

Ice Breaker

9:30 – 9:35 a.m.

Introduction of Dr. Kenneth “Buzz” Shaw, AGB Senior Consultant
Jim Henderson, President, University of Louisiana System

9:35 – 9:45 a.m.*

Discussion of Retreat Goals & Agenda

Friday, March 31, 2017 (con't)

9:45 – 10:45 a.m.*	Discussion of Board, System Office & Campus Fundamentals
10:45a.m. – 12:30 p.m.*	Discussion of Self-Study Results Identification of Major Issues Tentative Prioritizing of Possible Action Items
12:30 – 12:45 p.m.	Demonstration by Culinary Students Faculty: Tammy Rink, Adjunct Instructor, Chef John Folse Culinary Institute Students: Amanda Moore (Harahan, LA) & Christopher Adkins (Maurepas, LA)
12:45 – 1:30 p.m.	Lunch & ULS Showcase Showdown
1:30 – 3:00 p.m.*	Discussion of Ensuring a Productive & Nurturing Board Culture
3:00 – 3:10 p.m.	Break Showcase: Nursing Program Faculty: Rebecca Lyon, Department Head Students: William Delancey (Houma, LA), Anna Busalacchi (Luling, LA) & Morgan Luther (Houma, LA)
3:10 – 3:30 p.m.	“Whipping it Up” John Kozar, Department Head, Chef John Folse Culinary Institute
3:30 – 5:00 p.m.*	Decision Time Identification of Highest Priorities & Action Items Assigning Responsibility Resources Available Summary
5:00 – 5:15 p.m.	Load Bus & Travel to Mary and Al Danos Theater in Talbot Hall
5:15 – 7:15 p.m.	Reception & Dinner (<i>Reception Hosted by Dr. Murphy</i>)
7:15 p.m.	Load Bus Stop 1: Lanny D. Ledet Culinary Arts Building for Personal Vehicles Stop 2: Hampton Inn & Suites Thibodeaux
p.m.	Hotel Check-In: Hampton Inn & Suites Thibodeaux

*Facilitated by Dr. Kenneth “Buzz” Shaw, AGB Senior Consultant



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Hotel Check-Out

8:15 a.m.

Depart Hampton Inn & Suites Thibodaux for Campus

In personal vehicles

8:30 – 9:00 a.m.

Continental Breakfast

Showcase: Biology Program

Faculty: Dr. Gary Lafleur, Associate Professor & Assistant Dean

Students: Chelsea King (Gheens, LA), Jordan Lograrbo (Geismer, LA) & Mallory Robichaux (Chauvin, LA)

9:00 – 9:15 a.m.

Welcome and Framing Day Two

Al Perkins, Chair, Board of Supervisors of the University of Louisiana System

Jim Henderson, President, University of Louisiana System

9:15 – 10:15 a.m.

Fiduciary Governance

Decuir, Clark & Adams, LLP: Public Records, Litigation

Fiscal Health Index

10:15 – 10:30 a.m.

Break

Showcase: University of Louisiana System Office

10:30 – 11:30 a.m.

Strategic Governance

Short Term Legislative Agenda

Act 619

Formula

11:30 – 11:45 a.m.

Trivia Time

Saturday, April 1, 2017 (con't)

11:45 a.m. – 12:45 p.m.

Generative Governance

The changing nature of work & how it impacts what we do

What's the long term reality/practicality of our business model?

What does the future of the ULS look like?

12:45 – 1:00 p.m.

Closing Remarks

Al Perkins, Chair, Board of Supervisors of the University of Louisiana System

Jim Henderson, President, University of Louisiana System

1:00 p.m.

Distribution of Boxed Lunches & Depart Campus